

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, MARCH 3, 2020
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Public Hearing for Master Matrix for Linden 7 site.
3. Consider for approval Master Matrix for Linden 7 site.
4. Robert Schwartz, Conservation to discuss Nature Center project and consider for approval Resolution of Support.
5. Scott Meinders, Engineer will discuss secondary road matters.
6. Consider for approval Joint Powers Agreement with Faribault County, Minnesota and the Township of Rome, Minnesota for bridge replacement project L-(D9N)-73-95.
7. Consider for approval Resolution to accept the bid from Mathy Construction Company in the amount of \$3,810,625.80, award the associated contract (Contract ID No. 95-CO95-071), and authorize the County Engineer to execute the contract (contract includes project numbers STBG-SWAP-C095(71)--FG-95, FM-C095(73)--55-95, FM-C095(74)--55-95, FM-C095(76)--55-95, and LFM-(77)—7X-95).
8. Discussion, with possible action, retirement policy.
9. Auditor's office will discuss drainage matters.
10. 9:30 A.M. Consider for approval options for DD 11 Main Tile Improvement project.
11. Consider for approval Amendment to Tyler Technologies agreement.
12. Open Forum.
13. Consider for approval Semi-monthly County claims.
14. Consider for approval Payroll claims.

Karla Weiss
Winnebago County Auditor